



## **BUSINESS MEETING AGENDA**

Thursday February 18<sup>th</sup>, 1:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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|--|-------------|
| <b>1. Call to Order</b>  | <b>1:30</b> |
| <b>2. Introductions</b>  | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>   | <b>1:35</b> |
| <b>4. ACTION: Approval of January 21<sup>st</sup> Work Session &amp; Meeting Notes</b> | <b>1:38</b> |
| <b>5. Public Comment</b>   | <b>1:40</b> |
| <b>6. Reports</b>  | <b>1:50</b> |
| a. Chairman's Report   |             |
| b. Member Reports  |             |
| c. Correspondence  |             |
| d. Facilitator's Report  |             |
| e. State Team Report   |             |
| f. Corps of Engineers Report   |             |
| i. Twin Cities Project   |             |
| ii. Basin-Wide General Investigation   |             |
| g. Lewis County PUD Report   |             |

## **OLD BUSINESS**

- |  |             |
|--|-------------|
| <b>7. Ongoing Efforts/Ripe and Ready Projects Update</b>   | <b>2:00</b> |
| ESA Adolfson will provide a report on the status of various ongoing efforts, including the General Investigation, public involvement, the Flood Plan, and the Decision Support Tool. See attachment. |             |

**8. Upstream Storage Analysis Phase 2B** **2:20**

ACTION: An update on the issue of match for the GI study for the Phase 2B analysis approved by the Authority on January 21<sup>st</sup>. Action on whether to move forward on phase 2B may be required.

**9. Coordinated Study** **2:25**

ACTION: The Flood Authority will act on the proposed RFP for firms to complete the Coordinated Study. See attachment.

**10. Flood Districts** **2:35**

ACTION: The Flood Authority will act on the proposed RFQ for a firm to work on the formation of a Flood Control District or a Flood Control Zone District. See attachment.

**11. Memo from the City of Chehalis** **2:40**

ACTION: Continuation of the tabled discussion from the December meeting. Refer to section 9 of December meeting notes, attached.

**NEW BUSINESS**

**12. Expenditure Review** **2:50**

Expenditures and budget status report by Bob Johnson.

**13. Confirm Next Meeting and Board-Requested Topics** **2:55**

ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, March 18, 2010 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a morning work session on March 18 from 9:00-11:30.

**14. Adjourn** **3:00**